

The next PNTF Board Meeting will be held on August 20, 2007 at the College Club, 5<sup>th</sup> and Madison, in Seattle. The meeting will start at 7:00 p.m. Dinner can be taken in the College Club Lounge prior to the meeting. For those who would like to get the minutes by e-mail, please tell me your e-mail address, or e-mail [pntf@wolfenet.com](mailto:pntf@wolfenet.com). If you no longer wish to receive this, please e-mail me or phone 206-433-8868 to be removed.

## **Minutes of the PNTF Board Meeting of June 18,2007**

President Patti Petesch called the meeting to order in the Arctic Room of the College Club at 7:04 p.m. Also present were Gwen Robertson, Lawrie Robertson, Neal Stoddard, Bob Springer, Carole Langenbach, Ryan Johnson, Mark Alexander, Ken Weinbel, Tom Cotner, Lance Giles, Justin Lawrence, and Bob Langenbach.

### **I. EXECUTIVE REPORTS**

- A. Minutes: The May 2007 PNTF Board Meeting minutes were approved as published on the web site. Note: The PNTF minutes are posted on the PNTF web site, [www.pntf.org](http://www.pntf.org).
- B. Treasurer's Report: Gwen Robertson handed out her Treasurer's report. The report was approved unanimously. The totals as of June 15, 2007 were Youth - \$9,204.30; Open - \$7,150.73; Open Chairman's Fund -- \$1,181.00; Masters - \$7,450.63; General (officials) - \$1,162.88; Fred Dean Youth Travel Fund -- \$10,351.11; and General - \$14,523.62.
- C. President's Report: President Patti Petesch announced the Association Workshop will be in Baton Rouge August 17-19, 2007. She read the flyer from USATF on what was to be covered. If anyone wishes to go, in addition to Patti, contact her @ [Patti.Petesoch@seattle.gov](mailto:Patti.Petesoch@seattle.gov) or 206-684-7086 (work). She attended and helped at the Fred Dean Track Meet. It rained all day, but went well. A number of his former athletes are going to continue his club, SCAA. His daughter, Asha Dean (Lakeside coach), Cary Stidham, and Nicole McCray Petty (back from Las Vegas) are forming the core and coaching the members.  
Additional news is that there is an effort to remove Memorial Stadium from control of the Seattle Center, and the West Seattle Track rework has been completed.
- D. Vice President's Report: Derrek Berkompas was not present.
- E. Office Manager: Carole Langenbach said she has received some new stationary from USATF with the new logo. If anyone wants some, contact her at 206-433-8868. PNTF has also received the marketing kit with banners and other promotional items. She said Mark Alexander has received access to USATF's database to be able to determine whether anyone has a USATF membership. This will aid in verifying membership for someone competing in competitions requiring USATF membership.
- F. Membership: Janell Kaufman had reported to Carole that there are 696 Youth, 193 Open, 307 Masters and 42 Clubs.

### **II OLD BUSINESS**

- A. Fred Dean Youth Travel Fund: Patti Petesch said the group setting up the guidelines had one short meeting. They will complete, by the end of the summer, guidelines on how/what to do with the fund. Disbursements will start in 2008. The company Fred Dean owned is planning a yearly golf tournament as a fund raiser.
- B. Criminal Background Check: Patti reported she has been getting a number of requests for checks. Soon there will be some on the web site from PNTF.
- C. Bylaws Proposal for Membership and Voting: Darlene Hickman was not present, but Carole explained the proposal. It will be item 7 in Article 9 BOARD OF DIRECTORS, Paragraph A The Board of Directors of PNTF shall be composed as follows:
  - 7. Any past member of the PNTF Board of Directors who has attended 70% of the past year's meetings; such persons shall be ex-officio Board

Members with voice and vote, but shall not affect the total number of Board positions.

It was moved and seconded to accept the new voting proposal. The motion passed unanimously. Secretary's note: the entire PNTF Bylaws are at [http://www.pntf.org/association/PNA\\_bylaws.doc](http://www.pntf.org/association/PNA_bylaws.doc). Article 9 Section A of the PNTF Bylaws now reads as follows:

- A The Board of Directors of PNTF shall be composed as follows (15):
- 1 The officers of PNTF and the immediate past President (5)
  - 2 The standing athletics committee chairmen (3)
  - 3 The Pacific Northwest Track & Field Officials Committee Chair or designee (1)
  - 4 The Membership Director, the Officials Training and Certification Director, and the Rules/L&L representative or their designees (3)
  - 5 Three active athletes (18 & over) selected by the officers (3)
  6. All national officers, national chairmen, and regional officers who reside in the Pacific Northwest Association; these persons shall be ex-officio Board members with voice and vote, but shall not affect the total number of Board positions.
  7. Any past member of the PNTF Board of Directors who has attended 70% of the past year's meetings; such persons shall be ex-officio Board Members with voice and vote, but shall not affect the total number of Board positions.

President Petesch asked Carole to explain Item 5 showing how the active athletes will be selected, or to suggest a modification to Item 5.

### III NEW BUSINESS

- A. No July Meeting: After minimal discussion, it was decided there would be no July PNTF Board Meeting.
- B. Annual Meeting: President Petesch announced the meeting would be Sunday September 16<sup>th</sup> at the Northgate Center. She will reserve the facility. The schedule is for the PNTF Committees to meet at noon for 90 minutes. Lunch will be from 1:30 p.m. to 2:00. The Annual Meeting will then start at 2:00 p.m. If you have any input on what the meeting should cover, e-mail her: [patti.petesch@seattle.gov](mailto:patti.petesch@seattle.gov).

### IV COMMITTEE REPORTS

- A. Youth: Doug Chandler was not present, but Patti said that the pre-registration deadline for the JO Association Meet is tomorrow. Entries after that will pay double as a late fee.
- B. Open: Tom Cotner said the Open Committee champions for the Fremont 5 k were Chris Charles and Linda Huyk. The fall Cross Country schedule is set and posted on the PNTF web site ([www.pntf.org](http://www.pntf.org)). 9/8/07 Emerald City Invitational, Woodland Park; 9/15/07 Sundodger Invitational, Lincoln Park; 10/28/07 PNTF Open & Masters Cross Country Championships, Woodland Park; 11/18/07 Northwest Region Open & Masters Cross Country Championships, Woodland Park. He said Uli Steidl has been selected to the German National Marathon team, and Alex Swanson has been selected to the USATF 24 hour team.
- C. Masters: Ken Weinbel reported the Seattle Parks masters meet had lots of officials. The SMAC Seattle Classic will be July 21<sup>st</sup>. They still need an announcer. This meet is now open from age 19 and up, with 19-34 as the lower age group. Mark Alexander has set it up to sign up on line for this meet. November 18 will be the PNTF Masters XC Championship and the US vs. Canada Cross Country Challenge. It will be held in conjunction with the Northwest Region Open (see above). Neal Stoddard reported that PNTF will get an Association licensing for Hytek in 2008, to be split by the three committees.

- a. Events: Neal reported the Seattle Parks meet (30+) was June 2<sup>nd</sup>. The Fremont 5k winners were Keefer Whan and Alysun Deckert. July 28<sup>th</sup> will be the White River 50 Mile Trail Run.
- D. RaceWalk: Stan Chraminski was not present, but e-mailed a report to the PNTF Secretary. The RW at West Seattle in April went well thanks to the officials. Portland Masters will have a RW June 23<sup>rd</sup>. The Seattle Classic RW will be on July 21<sup>st</sup>.
- E. Officials
  - a. Training: Lawrie Robertson reported he is revising the officiating CD and is making progress with the WIAA. The officials clinic will be the second Saturday in February 2008
  - b. PNTFOA: Neal Stoddard announced that the officials did not have a meeting.
  - c. Certification: Darlene Hickman e-mailed the PNTF Secretary that she had sent out all badges before the NCAA Championship meet.
- F. Web Report: Mark Alexander said he is doing online registration for the Seattle Classic Meet. He is doing some web redesign.
- G. USATF Associations Committee: Patti Petesch said that the last phone conference covered a lot of territory, including time on grievances with associations.
- H. USATF BoD: Bill Roe was not present.

The meeting was adjourned at 8:48 p.m.

Respectfully submitted,

Bob Langenbach  
PNTF Secretary